



Technical Committee 184: Industrial automation systems and integration
Subcommittee 4: Industrial data

TC 184/SC4 N1094

2000-10-19

Preliminary Agenda

ISO TC 184/SC4 Meeting

2001-02-19/23

Funchal, Portugal

Starting Time: 8:00

- 1. Closing Plenary Technical Summary**
Summary reports as appropriate by the leaders of each SC4 Working Group, Quality Committee, Policy and Planning Committee, Change Management Committee, the STEP Implementors' Forum, and STEP Centers and any ad hoc groups
- 2. Opening of SC4 Meeting (10:45)**
- 3. Roll Call of Delegates**
- 4. Adoption of Agenda** (ISO TC 184/SC4/Funchal /Sec N001)
- 5. Appointment of Drafting Committee and vote tellers**
- 6. Approval of minutes from Charleston meeting (ISO SC4 N1046)**
- 7. Review of Open SC4 Action Items from Charleston meeting** (ISO TC 184/SC4/Charleston/Sec N002)
- 8. Administrative Reports**
 - a)** Report of the Chair
 - b) Report of the Secretary
 - c) Report from Liaisons
- 9. Presentations and Discussion with Working Group Convenors**
 - a)** Topical Presentations by Convenors
 - b) Any SC4 Action needed by Working Group Convenors - WG2, WG3, JWG8, JWG9, WG10, WG11, WG12, Quality Committee
- 10. Report from Policy and Planning Committee**
- 11. Report from Change Management**
- 12. Actions and Resolutions**
 - a) Advance Resolutions Papers
 - b) Last Day Resolution Papers
 - c) Position Papers for discussion
- 13. Requirements for SC4 Meeting – San Francisco (2000-06)**
- 14. Review of Meeting's Actions**
- 15. Adjourn**